



Attorney Docket No. 12078US01

DECLARATION AND POWER OF ATTORNEY

(Case No. 12078US01)

As the below-named inventors, we hereby declare that:
our residence, post office address, and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled

DIRECTIONAL MICROPHONE ASSEMBLY FOR MOUNTING BEHIND A SURFACE

the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

And we hereby appoint:

the address and telephone number of each of whom is McAndrews, Held & Malloy, Ltd, 500 West Madison Street, 34th Floor, Chicago, Illinois 60661, 312-707-8889, as our attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

PTO REGISTRATION NUMBERS

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John J. Held	Reg. No. 21,061
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William M. Wesley	Reg. No. 26,521
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Christopher C. Winslade	Reg. No. 36,308
Edward A. Mas II	Reg. No. 37,179
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Jeffrey D. Hsi	Reg. No. 40,024
Joseph M. Barich	Reg. No. P-42,291
Scott P. McBride	Reg. No. P-42,853

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Stephen D. Julstrom

Inventor's signature Stephen D. Julstrom Date July 30, 1998

Resident Address 6608 N. Damen

Chicago, Illinois 60645

Citizenship USA

Post Office Address

Full name of second inventor Robert B. Schulein

Inventor's signature  Date July 30, 1998

Resident Address 215 Brown Avenue

Evanston, Illinois 60202

Citizenship USA

Post Office Address _____



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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Case No. 12078US01

PATENT

In the Application of:

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CERTIFICATE OF MAILING

Julstrom et al.

1

I hereby certify that this

Serial No.: 09/017,937

1

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Asst. Commissioner for Patents, Washington, D.C. 20231, on August 4, 1998.

Filed: February 3, 1998

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For: DIRECTIONAL MICROPHONE
ASSEMBLY FOR MOUNTING
BEHIND A SURFACE

1

Examiner: Not Assigned

1

Group Art Unit: 2743

1

By

Christopher C. Winslade
Reg. No. 36,308

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(f) AND 1.27(c)) - SMALL BUSINESS CONCERN

I hereby declare that I am:

the owner of the small business concern identified below:
 an official of the small business concern empowered to act on behalf of the concern identified below:

Name of Concern: ETYMOTIC RESEARCH, INC.

Address of Concern: 61 Martin Lane, Elk Grove Village, Illinois 60007

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time, or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.



I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled: DIRECTIONAL MICROPHONE ASSEMBLY FOR MOUNTING BEHIND A SURFACE, by inventor(s) STEVEN JULSTROM and ROBERT SCHULEIN described in

the specification filed herewith
 Application Serial No. 09/017,937, filed February 3, 1998
 Patent No. , issued.

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

FULL NAME:

ADDRESS:

Individual Small Business Concern Nonprofit Organization

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: Mead Killion

Title of Person Other Than Owner: President

Address of Person Signing: 61 Martin Lane, Elk Grove Village, Illinois 60007

Mead K. Killion Pres
Signature

Date: July 30, 1998